

EXHIBIT DA

From: Shifrin, Maximillian S. <mshifrin@bakerlaw.com>
Sent: Tuesday, June 12, 2018 11:27 AM
To: Helen Chaitman; Boga-Lofaro, Csilla; Sarah Howell
Subject: RE: Adv. Pro. No. 10-04995 (SMB), Trust U/Art Fourth O/W/O Israel Wilenitz, et. al. - Trustee's document production

Helen,

As we have agreed, and as we state in our cover letter, this production includes all documents from the BLMIS Database responsive to the search terms I previously provided to you (excluding documents we have already produced to you or are otherwise available to you in E-Data Room 1).

We have not identified any specific document requesting a change in the ownership of the "509 Account." However, as you may have noticed in your investigation, the September 2002 statement for the "509 Account" is the first one that reflects BLMIS as the account holder. All preceding statements list the account holder as Bernard L. Madoff (compare Bates Nos. JPMTAA0000026 and JPMTAA0000029).

As a reminder, the "509 Account" number was one of the search terms we applied, and we have produced all documents responsive to that search term.

Hope that helps.

Max

From: Helen Chaitman <hchaitman@chaitmanllp.com>
Sent: Monday, June 11, 2018 5:30 PM
To: Boga-Lofaro, Csilla <cbogalofaro@bakerlaw.com>; Sarah Howell <showell@chaitmanllp.com>
Cc: Shifrin, Maximillian S. <mshifrin@bakerlaw.com>
Subject: RE: Adv. Pro. No. 10-04995 (SMB), Trust U/Art Fourth O/W/O Israel Wilenitz, et. al. - Trustee's document production

Does this include a JPMC document showing a change in the ownership of the 509 account? If so, please give me the Bates #. Can you also please tell me exactly what is included in this production?

Helen Davis Chaitman
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From: Boga-Lofaro, Csilla [<mailto:cbogalofaro@bakerlaw.com>]
Sent: Monday, June 11, 2018 5:08 PM
To: Helen Chaitman <hchaitman@chaitmanllp.com>; Sarah Howell <showell@chaitmanllp.com>
Cc: Shifrin, Maximillian S. <mshifrin@bakerlaw.com>
Subject: Adv. Pro. No. 10-04995 (SMB), Trust U/Art Fourth O/W/O Israel Wilenitz, et. al. - Trustee's document production

Dear Ms. Chaitman and Ms. Howell:

Please see the attached correspondence accompanying the Trustee's document production sent to you via FedEx today. The hard drive is encrypted, and the password is: 4\j:DT*"FC)6-tsv .

Please let us know if you have any questions.

Kind regards,
Csilla

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